



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	June 18, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Frank Simboski, Commissioner	4. Jeff Thomen, Commissioner
5. Rocco Sanzo, Commissioner	6. Neil Geldof, Commissioner
7. Also: Guy Scaife, Town Manager	8.
9.	10.

MEMBERS ABSENT

1. Kevin Clements	2.
-------------------	----

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Rocco Sanzo to approve the Minutes of June 2, 2015 with corrections. Motion was seconded by Commissioner Benoit. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Rocco Sanzo to approve the Minutes of June 11, 2015 with corrections. Motion was seconded by Commissioner Benoit. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Sanzo to change Section 601 to read as follows, “The Town Clerk shall be appointed by the Town Manager for an indefinite term.”, striking out the entire second part of the sentence reading “and may be removed by only six (6) affirmative votes of the membership of the Council.” Motion was seconded by Commissioner Simboski. There was a discussion about making further revisions to the entire paragraph.

Commissioner Sanzo made a FRIENDLY AMENDMENT to change the paragraph to read as follows:

The Town Clerk shall be appointed by the Town Council for an indefinite term and may be removed only by the Town Manager. In addition to the powers and duties prescribed for Town Clerks by the Connecticut General Statutes, he may act as the clerk of the Council, keep a journal of its proceedings, which shall be a public record, and perform such other duties as may be assigned him by this Charter or by the Town Manager. The Town Clerk shall have such deputy clerks, clerks and other assistants as the Town Manager may determine. He shall have such other powers and duties as are prescribed in this Charter or by the Town Manager. He shall receive such compensation as the Town Manager may determine. All fees collected by the Town Clerk, except those collected on behalf of the State, shall be paid into the Town Treasury.

Friendly Amendment was accepted.

All were in favor, MOTION CARRIED UNANIMOUSLY.

4th ACTION ☐ Passed ☒ Failed ☐ Tabled

A MOTION was made by Vice Chairman Benoit to amend the original recommendation 15 with regard to Section 601 adding language saying that the Town Clerk shall be appointed by the Town Manager “*subject to the approval of the Town Council*”. Motion was seconded by Commissioner Thomen. 2 were in favor (Benoit, Thomen), four opposed (Tallberg, Sanzo, Simboski, Geldof), MOTION FAILED.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Simboski to replace the language in Section 607 as stated in the June 11th, Town Manager Recommendations memo. Motion was seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Simboski to rescind the unanimous decision on Section 607, which replaced the language. Motion was seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Sanzo to approve the Town Manager’s proposed language for Section 701 as presented in the June 11th memo. MOTION was seconded by Vice Chairman Benoit. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Sanzo amend Section 702 to include the positions of Tax Collector, Assessor and Purchasing Agent in the title and to include at the end of that section, the language in the existing Section 701 starting from the sentence that begins “Except as otherwise provided by this Charter”, through the end of the paragraph. Motion was seconded by Vice Chairman Benoit.

A FRIENDLY AMENDMENT was made by Commissioner Sanzo to eliminate references to Town Council approval in the added paragraph. Friendly Amendment was accepted.

A FRIENDLY AMENDMENT was made by Commissioner Sanzo to strike the last two lines of Section 702 that begins with, “The deputy of the Treasurer authorized to sign checks...” Friendly Amendment was accepted.

All were in favor, MOTION CARRIED UNANIMOUSLY.

9th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Benoit to accept the Staff recommended changes from the Town Manager’s memo of June 11th, changing the first line to read, “There shall be a Director of Community *Development*...” and to insert this section after the Department of Public Works in the Charter and to eliminate the Section 703 D, Division of Building Inspector. MOTION was seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

10th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Geldof to accept the Staff’s recommendation on Section 809, Transfer of Appropriations, allowing transfers within the last 7 months of the fiscal year. Motion was seconded by Commissioner Sanzo. 5 were in favor (Tallberg, Sanzo, Thomen, Geldof, Simboski), one opposed (Benoit).

11th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Sanzo to change the name to the Board of Assessment Appeals instead of the Board of Tax Review and change all references to the same. Motion was seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

12th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Sanzo to change the term of the Board of Ed members back to a 2 year term from the proposed 4 year term. Motion was seconded by Commissioner Geldof. The Commissioner agreed with the comments that were made by the public about not changing the term to four years. All were in favor, MOTION CARRIED UNANIMOUSLY.

13th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Thomen to adjourn the meeting at 8:17 p.m. Motion seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**